

County of Sullivan, NH

Type of meeting: Board of Commissioners Special Meeting Minutes –
Continue Review of FY '14 Proposed County Budget
Date/Time: Monday, April 22, 2013, 3:00 PM
Place: Newport, NH – County Complex, County Administration
Building, 14 Main Street, Newport, NH 03773, 1st Floor
Commissioners' Conference Room

Attendees: Commissioners Jeffrey Barrette – Chair, Bennie Nelson – Vice Chair,
and Ethel Jarvis – Clerk, and Greg Chanis – County Manager.

Public: State-County Delegates Suzanne Gottling – (District 2) EFC Chair, Jim
Grenier (District 7) – EFC Member and Archie Mountain – Eagle Times
Staff Report / Argus Champion Editor.

3:00 The Chair, Jeffrey Barrette, called the meeting to order.

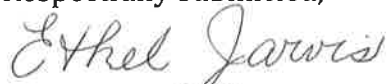
Mr. Chanis distributed *FY 2014 Budget Adjustments* document [Appendix A] and
briefly reviewed the adjustments and discussed open items. Chanis distributed a
document titled *Fiscal Year 2012 Proposed Capital Projects* [Appendix B] and
reviewed with Commissioners. Chanis distributed a document titled Sullivan
County Fiscal Year 2014 County Grant Allocation Worksheet. No formal decisions
were made at this meeting. The Board anticipates ratifying the budget at the next
meeting.

Due to a conflict in scheduling for the first meeting in May, the Board will meet Mon.,
May 6th, 3:00 PM in Newport.

The Board reviewed a request from a county resident to participate, with their own
dog, in dog training by other residents recently approved by the Board. The
participant has indicated they will not be shooting during the training. Board
members do not want to see this event turned into a dog park and want to make
sure all 'paperwork' is in place.

**5:15 Motion: to adjourn. Made by: Nelson. Seconded by: Jarvis. Voice
vote: All in favor.**

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/sjc

Date minutes approved: May 6, 2013

**FY 2014 Budget Adjustments
Commissioners Budget Review
Distributed April 22, 2013**

[illegible]

**Fiscal Year 2014
Commissioners Draft Budget
Proposed Capital Projects
Distributed 4/5/13**

Item	Est. Cost	Account Code
Sullivan County Health Care		
AC for Decentralized kitchenettes	7,500	40.480.21096
Resident room plumbing upgrades	125,000	40.480.21097
Stearns Elevator upgrades	37,500	10.480.21097
28 inch Boost Floor Machine	12,000	10.480.21097
Frank Smith Living Room Furniture	5,000	10.480.21097
Misc. Furniture upgrades	5,000	10.480.21097
Pharmacy MAR Syatem	40,000	10.480.21097
Resident Lift	3,500	10.480.21097
Resident Room Beds	25,000	10.480.21097
Stearns Shower Room Tubs	30,000	10.480.21097
Department of Corrections		
Asbestos tile removal	18,000	10.481.21096
Epoxy floor install	17,500	10.481.21096
Lighting upgrade (83 Fixtures)	30,000	10.481.21096
Medical area renovation	50,000	10.481.21096
Unit 3 Fence Repair	20000	10.481.21096
Unity Facilities		
Ahern Building Upgrades	75,000	10.484.21096
Wildlife Pond Dam Repairs	75,000	10.484.21096
New Well Connection	175,000	10.484.21096
Landscaping Upgrades	10,000	10.484.21096
Woodhull Complex		
Window repairs	10,000	10.482.21096
Parking lot renovation	75,000	10.482.21096
Total FY 13 Capital Requests	\$846,000.00	

**Sullivan County Fiscal Year 2014
County Grant Allocation Worksheet
Distributed April 8, 2013**

Organization	FY 12 Grants	FY 13 Grants	FY 14 Request	Comm FY 14	EFC FY 14
Community Alliance/ Transportation	30,000	30,000	40,000		
Community Alliance/Family Services	23,250	23,250	30,000		
His Helping Hands	4000	0	12,500		
Claremont Soup Kitchen/ Pantry	10,000	12,500	17,000		
Good Beginnings of Sullivan County	25,000	27,500	30,000		
Turning Points Network	55,000	55,000	60,000		
Big Brothers / Big Sisters of WNH	0	5,000	7,500		
SC Oral Health Collaborative	0	0	25,000		
Lake Sunapee Mediation	7,500	7,500	10,000		
Road To Independence	3,000	3,000	3,000		
West Central Behavioral Health	10,000	10,000	10,000		
Totals	167,750	173,750	245,000		